



# Salt River Pima-Maricopa Indian Community

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**REGULAR COUNCIL MEETING – 5:00 p.m.**

**March 9, 2016**

***Meeting will be held at Lehi Community Building***

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. 401(k) b. Office of Fiduciary c. Admin Questions d. Letter of Support e. Education Board Application Review f. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Bryan Meyers b. Bryan Meyers c. Bryan Meyers d. Bryan Meyers e. Council f. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> • Community Manager • Office of General Counsel • Office of Treasurer • Office of Congressional and Legislative Affairs • SRPD Report	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. BUSINESS/ACTION ITEMS</b>  a. Boys & Girls Club Youth of the Year Ambassador Speeches – Tamara Littlesalt  b. Special Use Permit (SUP) – John Roanhorse  c. Law Enforcement Commission (LEC) Youth Representative Appointment– Wi-Bwa Williams	<b>8. (15 minutes each)</b>  a. Speeches will be delivered by two Youth of the Year Ambassadors, Elyssa Velarde (Lehi Branch) and Jessica Meneses (Red Mountain Branch).  b. A SUP will be presented for the upcoming Unity Run event.  c. Council will appoint a Youth Representative on the LEC.
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. Community members may sign in to address the Council on their issue.